

AutoNation, Inc. 110 SE 6th Street Fort Lauderdale, FL 33301 (954) 769-7000 www.AutoNation.com

August 14, 2002

## Via Facsimile and Overnight Delivery

Mr. Jonathan G. Katz Secretary Securities and Exchange Commission 450 Fifth Street, N.W. Washington, D.C. 20549 OFFICE OF THE GEODETARY

AUG 1 4 2002

Re:

Statements Under Oath of Principal Executive Officer and Principal Financial Officer of AutoNation, Inc.

Dear Mr. Katz:

In accordance with the Order issued by the Securities and Exchange Commission on June 27, 2002 (File No. 4-460) pursuant to Section 21(a) (1) of the Securities Exchange Act of 1934, enclosed are sworn statements from each of Michael J. Jackson, Principal Executive Officer, and Craig T. Monaghan, Principal Financial Officer, of AutoNation, Inc.

Please contact me at (954) 769-7000 if you have any questions concerning the foregoing.

Sincerely,

Jonathan P. Ferrando Senior Vice President,

General Counsel & Secretary

**Enclosures** 

1112

## Statement Under Oath of Principal Executive Officer and Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings

## I, Craig T. Monaghan, state and attest that:

- (1) To the best of my knowledge, based upon a review of the covered reports of AutoNation, Inc., and, except as corrected or supplemented in a subsequent covered report:
  - no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
  - no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).
- (2) I have reviewed the contents of this statement with the Company's Audit Committee.
- (3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
  - Annual Report on Form 10-K for the year ended December 31, 2001 of AutoNation, Inc.;
  - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of AutoNation, Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and

• any amendments to any of the foregoing.

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Craig T. Monaghan

Date: August 14, 2002

Subscribed and sworn to before me this 14<sup>th</sup> day of

August, 2002.

Notary Public

My Commission Expires.

March 19, 2005